



being there...

ZEN TECHNOLOGIES LIMITED

Certified CMMI Dev/5, AS9100D, ISO 27001, ISO 14001
Regd. Office : B-42, Industrial Estate, Sanathnagar
Hyderabad – 500 018, Telangana, India
Phone: +91 40 23813281, 23811205, 23811206
Fax No: +91 40 23813694, 23814894
Email: info@zentechnologies.com Website: www.zen.in
Corporate Identity Number : L72200TG1993PLC015939

Date: 22 January 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Proceedings of the Extraordinary General Meeting held on 22 January 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security ID/ Symbol: ZENTEC; Series: EQ

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the Extraordinary General Meeting of the Company held on 22 January 2019.

This is for your information and record.

Thanking you

Yours sincerely
For **Zen Technologies Limited**

M Satish Choudhury
Company Secretary



Encl: A/a

Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMIDEV/5SM
Exp. 2018-11-26 / Appraisal #25686



ZEN TECHNOLOGIES LIMITED
CERTIFIED TO ISO 9001:2015, AS9100D
50297001 ASH09-1



SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2019

The Extraordinary General Meeting (EGM) of the members of Zen Technologies Limited was convened at 09.30 a.m. on Tuesday the 22 January 2019 at 11th Floor, Signature Towers, Opp. Botanical Garden, Kondapur, Hyderabad - 500 084, Telangana, India and concluded at 10.05 a.m.

❖ Directors Present:

1. Mr Ashok Atluri, Chairman and Managing Director
2. Mr M. Ravi Kumar, Whole Time Director
3. Mr Amreek Singh Sandhu, Independent Director & Audit Committee Chairman
4. Mr Veknata Samir Kumar Oruganti, Independent Director
5. Ms Sridevi Madati, Independent Director

❖ In Attendance:

1. Mr D. S. Rao, Practicing Company Secretary, Scrutinizer
2. Mr N. Ramesh Kumar, Chief Financial Officer
3. Mr M. Satish Choudhury, Company Secretary

- ❖ The requisite quorum was present at the beginning and throughout the meeting. Total 64 members were present in person at the EGM.
- ❖ Mr Ashok Atluri, Chairman of the Company being interested in the proposed business item under consideration, Mr Amreek Singh Sandhu, Independent Director and Audit Committee Chairman was appointed as Chairman for the Extraordinary General Meeting.
- ❖ Chairman took the chair and commenced the proceedings of the meeting by announcing the Notice of the Extraordinary General Meeting since already circulated, was taken as read.
- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the Preferential Issue under consideration. A few general queries were raised by the shareholders, which were addressed to their satisfaction.
- ❖ Members were informed that E-Voting platform to enable members to cast their vote(s) electronically was provided from 18 January 2019 at 10.00 a.m. to 21 January 2019 to 5.00 p.m. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
- ❖ Mr D S Rao, Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the EGM and e-voting process in a fair and transparent manner.
- ❖ Company Secretary read the agenda item of Notice to EGM for the information of members.

M. Satish

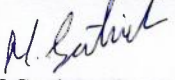


SPECIAL BUSINESS:

1. Issue of Convertible Warrants on Preferential basis:
 - ❖ The members were informed that results of voting i.e., remote e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and also on the website of Karvy after the result is declared by the Chairman and the same will also be communicated to the Stock Exchanges.
 - ❖ The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 22 January 2019.
 - ❖ Then the meeting was concluded with vote of thanks.

You are requested to kindly take the above information on your records.

Thanking You
For **Zen Technologies Limited**


M Satish Choudhury
Company Secretary

